



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X443YIE2

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*Company Name:* **AADAN ELECTRICALS LIMITED**

*Company Number:* **05374425**

*Date of this return:* **23/02/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **4 NUTSEY AVENUE  
TOTTEN  
SOUTHAMPTON  
SO40 3NA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SAMANTHA VICTORIA**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **4 NUTSEY AVENUE  
TOTTON  
SOUTHAMPTON  
SO40 3NA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR RICHARD MICHAEL**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **4 NUTSEY AVENUE  
TOTTON  
SOUTHAMPTON  
SO40 3NA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1968-08-17** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 23/02/2010**

*Name:* **RICHARD MICHAEL MARTIN**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.